

Fill in this information to identify your case:

Debtor 1	<u>David</u>	<u>Michael</u>	<u>Maresca</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>EASTERN DISTRICT OF VIRGINIA</u>		
Case number (if known)	<u>20-11483</u>		

☐ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☐ Married
☒ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☐ No
☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
		<input type="checkbox"/> Same as Debtor 1	<input type="checkbox"/> Same as Debtor 1
<u>10562 Talisa Ln</u>	From <u>10/2013</u>	_____	From _____
Number Street	To <u>08/2018</u>	Number Street	To _____
_____		_____	
<u>Manassas</u> <u>VA</u> <u>20112</u>		_____	
City State ZIP Code		City State ZIP Code	

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?

(Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Debtor 1 **David Michael Maresca**Case number (if known) **20-11483****Part 2: Explain the Sources of Your Income****4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No
- ☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of the current year until the date you filed for bankruptcy:	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$0.00 <input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For the last calendar year: (January 1 to December 31, <u>2019</u>)	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$36,000.00 (est.) <input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For the calendar year before that: (January 1 to December 31, <u>2018</u>)	<input type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$186,000.00 (est.) <input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are in a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☐ No
- ☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
From January 1 of the current year until the date you filed for bankruptcy:		\$0.00
For the last calendar year: (January 1 to December 31, <u>2019</u>)	Gambling Winnings	\$16,657.00
For the calendar year before that: (January 1 to December 31, <u>2018</u>)	Gambling Winnings	\$23,118.00

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

- ☐ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825* or more?

☐ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of \$6,825* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

- ☒ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☒ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

☒ No

☐ Yes. List all payments to an insider.

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

☒ No

☐ Yes. List all payments that benefited an insider.

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No

☒ Yes. Fill in the details.

Case title	Nature of the case	Court or agency	Status of the case
Smart Business v. Synergy Law, et al.	Contract	Supreme Court of New	<input checked="" type="checkbox"/> Pending
		Court Name	
		100 Supreme Court Dr	<input type="checkbox"/> On appeal
		Number Street	
			<input type="checkbox"/> Concluded
		Mineola	
		NY	
		1501-4815	
		City State ZIP Code	

Case number **610073/2019**

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Case title
OneMain Financial v. Maresca

Nature of the case
Collection

Case number **GV20006505-00**

Court or agency
Prince William General Distr. Ct.

Status of the case

Court Name ☐ Pending

9311 Lee Ave # Dist ☐ On appeal

Number Street ☐ Concluded

Manassas VA 20110-5555

City State ZIP Code

Case title
William K Harrington v. Synergy Law, LLC

Nature of the case
Adversary Proceeding

Case number **19-01003**

Court or agency
US Bankruptcy Court (D. Vermont)

Status of the case

Court Name ☒ Pending

11 Elmwood Ave Rm 240 ☐ On appeal

Number Street ☐ Concluded

Burlington VT 05401-4366

City State ZIP Code

Case title
U.S. Trustee v. Synergy Law, LLC

Nature of the case
Adversary Proceeding

Case number **19-01116**

Court or agency
U.S. Bankruptcy Court (E.D. Louisiana)

Status of the case

Court Name ☒ Pending

500 Poydras St Ste B-601 ☐ On appeal

Number Street ☐ Concluded

New Orleans LA 70130-3319

City State ZIP Code

Case title
United States Trustee v. Maresca et al

Nature of the case
Adversary Proceeding

Case number **18-01013**

Court or agency
US Bankruptcy Court (S.D. Ga)

Status of the case

Court Name ☒ Pending

600 James Brown Blvd ☐ On appeal

Number Street ☐ Concluded

Augusta GA 30901-2332

City State ZIP Code

Case title
Lashinsky v. Synergy Law LLC

Nature of the case
Adversary Proceeding

Case number **18-05126**

Court or agency
US Bankruptcy Court (D. KS)

Status of the case

Court Name ☐ Pending

401 N Market St ☐ On appeal

Number Street ☒ Concluded

Wichita KS 67202-2089

City State ZIP Code

Case title
US Trustee v. Synergy Atty Svcs, et al

Nature of the case
Adversary Proceeding

Case number **18-04210**

Court or agency
US Bankruptcy Court (WD Mo)

Status of the case

Court Name ☐ Pending

400 E 9th St ☐ On appeal

Number Street ☒ Concluded

Kansas City MO 64106-2607

City State ZIP Code

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Case title
William P. Miller v. Synergy Law LLC

Nature of the case
Adversary Proceeding

Case number **19-06005**

Court or agency
US Bankruptcy Court (MD NC)

Status of the case

Court Name ☐ Pending

PO Box 26100 ☐ On appeal

Number Street ☒ Concluded

Greensboro NC 27402-6100

City State ZIP Code

Case title
William P. Miller v. Synergy Law LLC

Nature of the case
Adversary Proceeding

Case number **19-06014**

Court or agency
US Bankruptcy Court (MD NC)

Status of the case

Court Name ☐ Pending

PO Box 26100 ☐ On appeal

Number Street ☒ Concluded

Greensboro NC 27402-6100

City State ZIP Code

Case title
Fitzgerald v. Synergy Law, et al

Nature of the case
Miscellaneous Proceeding

Case number _____

Court or agency
US Bankruptcy Court (ED VA)

Status of the case

Court Name ☐ Pending

600 Granby St Ste 400 ☐ On appeal

Number Street ☒ Concluded

Norfolk VA 23510-1915

City State ZIP Code

Case title
McDermott v. Synergy Law et al

Nature of the case
Adversary Proceeding

Case number **19-01016**

Court or agency
US Bankruptcy Court (SD Ohio)

Status of the case

Court Name ☐ Pending

221 E 4th St ☐ On appeal

Number Street ☒ Concluded

Cincinnati OH 45202-4124

City State ZIP Code

Case title
McDermott v. Synergy Law, LLC

Nature of the case
Adversary Proceeding

Case number **19-03058**

Court or agency
US Bankruptcy Court (ED MI)

Status of the case

Court Name ☐ Pending

226 W 2nd St ☐ On appeal

Number Street ☒ Concluded

Flint MI 48502-1203

City State ZIP Code

Case title
Ballard v. Synergy Law, LLC et al

Nature of the case
Adversary Proceeding

Case number _____

Court or agency
Bankruptcy Court

Status of the case

Court Name ☐ Pending

707 Florida St Ste 119 ☐ On appeal

Number Street ☒ Concluded

Baton Rouge LA 70801-1713

City State ZIP Code

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Case title
US Trustee v. Signer

Nature of the case
Adversary Proceeding

Court or agency
US Bankruptcy Court (MD TN)

Status of the case

Court Name

701 Broadway Ste 170

Number Street

☐ Pending

☐ On appeal

☒ Concluded

Case number **19-90057**

Nashville

City

TN

State

37203-3979

ZIP Code

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

☒ No. Go to line 11.

☐ Yes. Fill in the information below.

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

☒ No

☐ Yes. Fill in the details.

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

☒ No

☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

☒ No

☐ Yes. Fill in the details for each gift.

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☒ No

☐ Yes. Fill in the details for each gift or contribution.

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☒ No

☐ Yes. Fill in the details.

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Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No
☒ Yes. Fill in the details.

	Description and value of any property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Haley Cowell Person Who Received Transfer 12001 Old Vine Blvd Unit 209 Number Street	2013 Ford Flex	Transferee paid the previous lender \$7,500 to settle the debt that was owed and become the owner of the vehicle.	6/1/2020
Lewes DE 19958-1691 City State ZIP Code			
Person's relationship to you Former Girlfriend			

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

- ☒ No
☐ Yes. Fill in the details.

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ No
☒ Yes. Fill in the details.

	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Capital One Bank Name of Financial Institution 8120 Sudley Rd Number Street	XXXX- 3 8 8 3	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	08/28/2019	(\$3,802.20)
Manassas VA 20109-3402 City State ZIP Code				

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☒ No
☐ Yes. Fill in the details.

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☒ No
☐ Yes. Fill in the details.

Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

☒ No
☐ Yes. Fill in the details.

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar item.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☒ No
☐ Yes. Fill in the details.

25. Have you notified any governmental unit of any release of hazardous material?

☒ No
☐ Yes. Fill in the details.

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No
☐ Yes. Fill in the details.

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
☐ A partner in a partnership
☐ An officer, director, or managing executive of a corporation
☐ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

Synergy Consulting Business Name	Describe the nature of the business Consulting	Employer Identification number Do not include Social Security number or ITIN.
10562 Talisa Ln Number Street	Name of accountant or bookkeeper David Maresca	EIN: _____
Manassas VA 20112-5820 City State ZIP Code		Dates business existed From <u>08/20/2015</u> To <u>11/30/2018</u>
Synergy Attorney Services, LLC Business Name	Describe the nature of the business Legal Services	Employer Identification number Do not include Social Security number or ITIN.
10562 Talisa Ln Number Street	Name of accountant or bookkeeper David Maresca	EIN: _____
Manassas VA 20112-5820 City State ZIP Code		Dates business existed From <u>04/2015</u> To <u>10/2016</u>
Synergy Law, LLC Business Name	Describe the nature of the business Legal Services	Employer Identification number Do not include Social Security number or ITIN.
1101 Connecticut Ave NW Ste 450 Number Street	Name of accountant or bookkeeper David Maresca	EIN: <u>8</u> <u>1</u> - <u>4</u> <u>1</u> <u>8</u> <u>6</u> <u>5</u> <u>2</u> <u>3</u>
Washington DC 20036-4359 City State ZIP Code		Dates business existed From <u>10/2016</u> To <u>7/2019</u>
Themis Law PLLC Business Name	Describe the nature of the business Legal Services	Employer Identification number Do not include Social Security number or ITIN.
1701 Pennsylvania Ave NW Ste 200 Number Street	Name of accountant or bookkeeper David Maresca	EIN: <u>8</u> <u>4</u> - <u>2</u> <u>1</u> <u>7</u> <u>4</u> <u>6</u> <u>4</u> <u>2</u>
Washington DC 20006-5805 City State ZIP Code		Dates business existed From <u>06/2019</u> To <u>present</u>

Debtor 1 **David Michael Maresca**

Case number (if known) **20-11483**

Synergy Catering LLC
Business Name
Food services
Describe the nature of the business

Employer Identification number
Do not include Social Security number or ITIN.

13159 Lakehill Dr
Number Street
David Maresca
Name of accountant or bookkeeper

EIN: _____ - _____

Dates business existed

From **09/2019** To **present**

Nokesville VA 20181-3329
City State ZIP Code

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

- ☒ No
☐ Yes. Fill in the details below.

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ David Michael Maresca
David Michael Maresca, Debtor 1

X
Signature of Debtor 2

Date **07/06/2020**

Date _____

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☒ No
☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No
☐ Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).